

## International Combustion (India) Limited Regd. Off.: Infinity Benchmark, 11th FI., Plot No. G-1, Block-EP & GP, Sector-V, Salt Lake, Kolkata - 700 091, India

13th April, 2017

M/s. Bombay Stock Exchange Ltd. Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001

Kind Attn.: Ms. Bharti Bhambwani

Scrip Code: 505737

Sub: Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the Half-Year ended 31st March, 2017

Dear Sirs,

We enclose herewith the Compliance Certificate for the Half-Year ended 31st March, 2017, duly signed by ourselves and M/s. CB Management Services (P) Ltd., our Registrars & Share Transfer Agents, as required under Regulation 7(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully, For International Combustion (India) Limited

> S. C. Saha **Company Secretary**

Encl.: As above

Branch Office: Aurangabad 🗆 Bangalore 🗅 Chennai 🗅 Hyderabad 🗅 Mumbai 🗅 Nagpur 🗅 New Delhi 🗅 Pune 🗅 Vadodara

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400 001

The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata – 700 001

Dear Sir,

Sub: Compliance Certificate certifying physical & electronic transfer facility.

Ref: Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the year

ended on 31st March, 2017.

As required under the above referred regulation, we certify as follows:

The Company has appointed CB Management Services (P) Ltd. as the Registrar and Share Transfer Agent ("RTA") of the Company.

The RTA is registered with Securities and Exchange Board of India ("SEBI") vide registration no. INR000003324 dated 19<sup>th</sup> June, 2012 having permanent registration.

That all activities in relation to both physical and electronic share transfer facility are being duly maintained by the RTA.

For International Combustion (India) Ltd.

Compliance Officer

Name: S C Saha

Designation: Company Secretary

For CB Management Services (P) Ltd. (RTA)

Authorised Representative

Name: Sujit Sengupta

Designation: Compliance Officer